City of Lafayette
Special Meeting Action Agenda
Lafayette City Council

Thursday, May 16, 2013 7:00 pm
500 St. Mary's Road – Manzanita Room
Lafayette, CA

---

1) CALL TO ORDER **7:10pm**
2) ROLL CALL
   Mayor M. Anderson, Vice Mayor Tatzin, Councilmembers B. Andersson, Mitchell and Reilly

   Steven Falk, City Manager; Tony Coe, Engineering Services Manager and Joanne Robbins, City Clerk
3) ADOPTION OF AGENDA
4) PUBLIC COMMENTS
5) OLD BUSINESS
   A. Mayor Anderson – Design Work Session for Mt. Diablo Blvd. Median Layout, First Street to Brown Avenue
      Action: Reviewed the proposed Mt. Diablo median layout from First Street to Brown Avenue and directed staff to return to council on May 28th with a revised median layout to reflect modifications of "Plan 5" by City Council. Vote: 5-0 (Ayes: M. Anderson, Tatzin, B. Andersson, Mitchell and Reilly; Noes: None)

   B. Vice Mayor Tatzin
      Letter from Moraga Orinda Fire Protection District requesting City facilitate purchase of 1035 Lorinda Lane - APN 249-150-017 in Lafayette for a fire station.
      Action: 1) Directed the city manager to investigate and analyze the possibility of leaving the Consolidated Fire District and joining the Moraga Orinda Fire District. 2) Directed the Public Safety Subcommittee of the council, Councilmembers B. Andersson and Reilly, to develop a task force proposal and time line and return to council on June 10th.

6) ADJOURNMENT **11:30pm**

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. in the glass case and on the City website www.ci.lafayette.ca.us

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210. Agendas and packets shall be made available at least 72 hours in advance of regular meetings and 24 hours in advance of special meetings.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joanne Robbins, City Clerk at (925) 284-1968 at least 48 hours before the meeting, if possible.